Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Donsia Strong Hill Secretary



1400 E Washington Ave PO Box 8935 Madison WI 53708-8935

Email: web@drl.state.wi.us Voice: 608-266-2112 FAX: 608-267-0644 TTY: 608-267-2416

# SOCIAL WORKERS SECTION EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS AND SOCIAL WORK

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania (608-267-7223) September 29, 2004

## 8:30 AM

**CLOSED SESSION – Screening Committee** – Screen Informal Complaints – Division of Enforcement Staff and Board Members

# 9:00 AM

### OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of August 4, 2004
- B. Administrative Report
  - ➤ 2005 Meeting Dates
  - > DARS Reporting
- C. Review of Board Member Roster

Presentation of Proposed Stipulations – Sheila M. Reichert, CSW (03 SOC 066)

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

- D. Discussion with U.W. Stevens Point Regarding Clarification of Social Work Requirements for Experience to Obtain A Training Certificate

   Amy Zlimen Boelk, MSSW, Assistant Professor & Field Coordinator
- E. Courses for 2004-2005 Academic School Year for U.W. Stevens Point
- F. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
  - > Status and Update of AODA Rule CR 04-044
  - > Order Adopting Emergency Rules Regarding Criminal Background Investigations
  - > MPSW Rules
- G. Application Review Jennifer L. Thompson
- H. Review and Approval of Postgraduate LCSW Application Materials
- I. Discussion and Review of NASW Code of Ethics and MPSW 20

- J. Discussion Regarding CE Medical Ethics Verses Social Work Ethics
- K. Continuing Education Ethics Complaint

CE Waiver Requests Received After the Mailing of the Agenda - Susan Schroeder

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

- L. Speaking Engagement Requests
  - ➤ Request for Speaker at the Wisconsin Council of Social Work Education Meeting, October 8, 2004 at Chula Vista Resort in Wisconsin Dells
- M. Correspondence and Inquiries Received by Legal Counsel
  - ➤ Practice Question: Regarding SWTC Courses from two-year programs
- N. Informational Items
  - ➤ Statewide Variance Regarding Individual Provider Status, Published 8/31/04
  - ➤ ASWB Annual Meeting, November 12-14, 2004

Consulting with Legal Counsel

**Visitor Comments** 

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

- O. Impaired Professionals Procedure (IPP)
  - ➤ Completion of IPP Program Case #447

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- P. Application and Evaluation of Additional Information Alice Howard
- Q. Deliberation Regarding Application Review Jennifer L. Thompson
- R. Deliberation of Proposed Stipulation and Final Decision Sheila M. Reichert, CSW

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Decisions for Disciplinary Proceedings and Orders that May be Signed After the Mailing of the Agenda

➤ Donald L. Keys, LCSW (LS 0407152 SOC)

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

DMS IV, Questions to Be Added

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

#### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE - Signature Collection

Other Section Business

#### **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.